

WWII HRS Board Meeting Minutes
June 18, 2009

In attendance were Jonathan Stevens, Craig Dvorak, Scott Atchison, Rob Coffman, Alan Miltich, Tim Scherer, Rob Lienweber, Chris Kissenger, Keith Bonney, and Bill Sheets.

The Vice President called the meeting to order at 7:29 pm since the President was not in attendance after a quorum was reached. A roll call was made.

Unit Charters: 7th Panzer Div, 7th Panzergrenadier Rgt. charter application was discussed. The unit was deemed rank heavy. The unit CO, Ken Kerwell, was informed and was going to revise their rank structure. The S&A vote for the unit was 4 votes for the unit and 5 against the charter but with the revisions the charter would be revoted on. Some discussion regarding the clause "like impressions" ensued regarding the unit. The discussion was tabled.

I&R Platoon, 180th rgt, 45th Infantry Div: The revised rank structure of the unit was reviewed by the S&A Committee. A vote was taken in the S&A Committee with 6 votes for and 5 votes no. In the charter document the ranks were reduced. For living history events the rank of Major was retained to demonstrate the operation of the I&R platoon. For tactical events no officers would be included in the unit. A motion was made for the board to vote on the charter and seconded. A roll call was taken and three votes were made to accept the charter.

Recognition of the Election of the Secretary: In the recent election Craig Dvorak was elected Secretary. The official results would be released in the next Edge.

Open Comment:

Rob Lienweber asked about the insurance for the Lena, WI event. The proof of insurance would be sent to him.

Rob Coffman asked about event coordinators defining rank for units and splitting up units at events.

At 8:13 pm the meeting was adjourned.